AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, MAY 11, 2007

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. April 27, 2007 Minutes

B. DOCARE

- 1. Request for Board Approval to Enter Into a Joint Enforcement Agreement between the Department of Land Natural Resources, Division of Conservation and Resources Enforcement, and the National Marine Fisheries Service, Office of Law Enforcement
- 2. Request Board Approval to Enter Into a Memorandum of Agreement between the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement, and the Department of Justice, Drug Enforcement Administration

C. DOFAW

- 1. Request for Amendment of the Hawaii Invasive Species Contract 54965 with the University of Hawaii so that a Time Extension to 9/30/08 May be Pursued
- 2. Request for Amendment of the Hawaii Invasive Species Contract 54842 with USDA Agriculture Research Center so that a Time Extension to 12/30/11 May be Pursued
- 3. Request for Amendment of the Hawaii Invasive Species contract 54535 with USDA Agricultural Research Center so that a Time Extension to 6/15/10 May be Pursued

D. LAND

- 1. Request to Write-Off Uncollectible Accounts on the Islands of Oahu, Maui, Hawaii and Kauai
- 2. Grant of Perpetual, Non-Exclusive Easement to Wayne Y. Tokashiki for Access and Utility Purposes, Kapaa Homesteads, 1st Series, Kawaihau, Kauai, TMK: (4) 4-6-33:07.

- 3. Sale of Land License at Public Auction for Removal of Rock Aggregate Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-13: Portion of 02.
- 4. Amend Prior Board Action of March 23, 2007 (Item D-2), Reconsideration of Rent under General Lease No. S-5513 to Hospice of Hilo, Lessee, for Hospice and Allied Purposes, South Hilo, Hawaii, TMK: (3) 2-3-32:11
- 5. Issuance of Right-of-Entry Permit to the University of California-Berkeley, onto State Lands at Makeanehu, Kaihooa-Pahinahina, North Kohala, Hawaii, TMK: (3) 5-8-01:6 and 5-9-03:1
- 6. Issuance of Right-of-Entry Permit to Department of Hawaiian Home Lands, onto Encumbered State Lands at Lalamilo, South Kohala, Hawaii, TMK: (3) 6-6-01:11
- 7. Quitclaim of State's Interests, if Any, in Former Road Right-of-Way to the County of Hawaii, Kailua-Kona, North Kona, Hawaii, TMK: (3) 7-5-22:175
- 8. Cancellation of Revocable Permit No. S-7271 and Issuance of Month-to-month Revocable Permit for Pasture Purposes to Kapapala Ranch, Kapapala, Ka'u, Hawaii, TMK: (3) 9-8-01:03, 06 & 13.
- 9. Sale of Reclaimed (Filled) Land to Harry Yamada Trust and Florence Yamada Trust, Kaneohe, Oahu, TMK: (1) 4-6-23:49 seaward.
- 10. After-the-Fact Grant of Perpetual, Non-Exclusive Easement to Hawaiian Telcom, Inc. for Telecommunication Purposes, Nuuanu, Honolulu, Oahu, TMK: 1-9-07:02
- 11. Enforcement of Violation on Unencumbered Public Lands, Unauthorized Operation of Motor Vehicle by <u>Richard Halfhill</u>, MA-07-846, Hanaula, Wailuku, Maui, Tax Map Key (2)3-6-001:014. *Submittal to be distributed*.
- 12. Enforcement of Violation on Unencumbered Public Lands, Unauthorized Operation of Motor Vehicle by <u>Antoinette Davis</u>, MA-07-846, Hanaula, Wailuku, Maui, Tax Map Key (2)3-6-001:014. *Submittal to be distributed*.
- 13. Enforcement of Violation on Unencumbered Public Lands, Unauthorized Operation of Motor Vehicle by <u>Earnest Kalei Smith</u>, MA-07-846, Hanaula, Wailuku, Maui, Tax Map Key (2)3-6-001:014. *Submittal to be distributed*.
- 14. Enforcement of Violation on Unencumbered Public Lands, Unauthorized Operation of Motor Vehicle by <u>Randy Waldrop</u>, MA-07-846, Hanaula, Wailuku, Maui, Tax Map Key (2)3-6-001:014. *Submittal to be distributed*.
- 15. Enforcement of Violation on Unencumbered Public Lands, Unauthorized Operation of Motor Vehicle by <u>Archie Kalepa</u>, MA-07-846, Hanaula, Wailuku, Maui, Tax Map Key (2)3-6-001:014. *Submittal to be distributed*.

E. STATE PARKS

- 1. Request for Special Use permit to Hold the 2008 International Haari Boat Festival on a Portion of Wailoa River State Recreation Area, Hilo, Hawaii
- 2. Briefing to the Board on the Status of the Diamond Head Crater Celebration at Diamond Head State Monument, Oahu

K. OCCL

- 1. Conservation District Use Application (CDUA) HA-3396 to make Improvements to Isaac Hale Beach Park, Puna District, Island of Hawaii, **TMK's**: (3) 1-3-008:014 and 021, and (3) 1-4-002:008 by Ron Terry, Geometrician Associates, P.O. Box 396, Hilo, Hawaii, 96721 for the County of Hawaii, Department of Parks and Recreation, 101 Pauahi Street, Suite 6, Hilo, Hawaii, 96720
- 2. 5th Request for 15-Day Time Extension to the 180-day Processing Period for Conservation District Use Application (CDUA) OA-3266 to process Haseko request to utilize State-owned land for proposed drainage system improvements by Sandra Wilhide/Yvonne Izu, Ishikawa Morihara Lau & Fong LLP, 400 Davis Pacific Center, 841 Bishop Street, Honolulu, Hawaii 96813, 808-528-4200, subject parcel TMK: (1) 9-1-11:002 and 003, Ewa District, Island of Oahu

L. ENGINEERING

1. Certification of Election and Appointment of Soil and Water Conservation District Directors

M. OTHERS

- Issuance of Direct Lease and Right-of Entry to Ameron International Corporation, DBA Ameron Hawaii Adjacent to and in Vicinity of Pier 60 and Keehi Lagoon Tax Map Key: 1st Division, 1-2-23: Portions of 33 Honolulu Harbor, Kapalama and Iwilei, Honolulu, Oahu
- 2. Issuance of an Inconsistent Use Revocable Permit to Alexander & Baldwin, Inc., Kahului Airport
- 3. Issuance of a Replacement Lease U.S. Federal Aviation Administration, Lihue Airport
- 4. Issuance of a Direct Lease to Castle & Cooke Homes Hawaii, Inc., Honolulu International Airport

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: http://www.hawaii.gov/dlnr/chair/meetings/index.htm

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.